



Village of Bridgeview Police Pension Fund

7500 S. Oketo Avenue
Bridgeview, IL 60455
(708) 594-2525

AGENDA
JANUARY 20, 2016
3:00 p.m.

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes October 21, 2015
- IV. Public Comments
- V. Treasurer's Report
 - a. Village Treasurer Kim Smith
- VI. Investment Manager's Report
 - a. Sawyer Falduto Asset Management
- VII. Accountant's Report
 - a. CDK Accounting
- VIII. Attorney's Report
 - a. Reimer & Karlson LLC
 - 1.) Legislative Update
- IX. Communications
- X. President's Report – Mike Porfirio
 - 1.) Renewal of the Trustee and Fiduciary Liability Insurance Policy
 - 2.) Approval of Annual COLA increases
 - 3.) Semi Annual Review of closed executive session minutes
 - 4.) Schedule annual examinations for disabled officer under age 50
 - 5.) Annual verifications of eligibility for beneficiaries
 - 6.) Review contracts with vendors
 - 7.) Obtain predatory lending certification forms under Illinois regulated banks
- XI. Approval of Disbursements
- XII. Applications for Membership
- XIII. Applications for Benefits
 - 1.) Upcoming Benefit Applications
- XIV. Applications for Refunds
- XV. Old Business
- XVI. New Business
- XVII. Executive / Closed Session
- XVIII. Adjournment